

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051381

FILED
May 04, 2010
Secretary of State

Entity Name: PELOSI ENGINEERING, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1402
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELOSI, GIANCARLO
Address: 1001 BRICKELL BAY DRIVE, STE 1402
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SECCHIAROLI, FRANCESCO
Address: 1001 BRICKELL BAY DRIVE, STE 1402
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIANCARLO PELOSI

MGR

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date